

**NEXT RESOLUTION NO. 2036**

**NEXT ORDINANCE NO. 628**

**CITY COUNCIL AGENDA**

REGULAR MEETING NOVEMBER 25, 2003 7 :30 P.M.

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS NONE

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF OCTOBER 28, 2003

B. REGULAR ADJOURNED CITY COUNCIL AND REGULAR PARK AND ACTIVITIES COMMISSION MINUTES OF NOVEMBER 4, 2003

C. SPECIAL CITY COUNCIL/PLANNING COMMISSION MINUTES OF NOVEMBER 17, 2003

D. DEMANDS AND WARRANTS – MONTHS OF OCTOBER AND NOVEMBER

Recommendation: That the City Council approve Warrants 34652 through 34696 in the amount of \$175,953.29; Warrants 34576 through 34615 in the amount of \$109,725.77; Supplemental Warrants 100301 through 100302; 34402 through 34417; 34485 through 34493; 34553 through 34557 in the amount of \$194,445.47 for a grand total amount of \$480,124.53 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. RELEASE OF BONDS FOR VANTAGE POINTE

Memorandum from David Wahba, Planning Director, dated November 25, 2003.

Recommendation: That the City Council direct staff to authorize the release of Bond No. 3SM91157300 in the amount of \$224,000 for the water system in the Cayman Subdivision.

C. CLAIM AGAINST THE CITY – FERREE

Recommendation: That the City Council send the standard rejection letter to claimant.

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 24, 2003

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 31, 2003

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED NOVEMBER 7, 2003

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL  
COMMUNICATIONS

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF NOVEMBER 17, 2003

B. PARK AND ACTIVITIES COMMISSION MINUTES OF NOVEMBER 18, 2003

1. ACTION ITEM FROM NOVEMBER 18, 2003 MEETING – CRENSHAW BOULEVARD  
MEDIAN

Memorandum from Andy Clark, Community Services Director, dated November 19, 2003.

Recommendation: That the City Council approve the conceptual landscape plan to improve the Crenshaw Boulevard median located north of the intersection of Palos Verdes Drive North at a cost not to exceed \$5,000.

C. RESTAURANT STORMWATER INSPECTIONS

Memorandum from Greg Grammer, Administrative Analyst, dated November 25, 2003.

Recommendation: That the City Council approve the agreement to expand the services presently provided under the Environmental Health Inspection General Services Agreement between the City and the County to include restaurant stormwater inspection services.

10. OLD BUSINESS

A. SOUTH COAST COUNTY GOLF COURSE DRAFT ENVIRONMENTAL IMPACT REPORT (DEIR); APPLICANT: COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION AND MERITAGE ROLLING HILLS GOLF, LLC

Memorandum from David Wahba, Planning Director, dated November 25, 2003.

Recommendation: That the City Council: 1) Direct staff to continue working with the City's hired consultants on the issues as identified; 2) Direct staff to generate a letter to the County of Los Angeles Department of Recreation and the County Board of Supervisors by the public comment period deadline of December 30, 2003 stating the City's concerns with the project; and 3) Oppose the relocation of the Equestrian Center from its present location.

## 11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

### A. MAYOR PRO TEM MITCHELL

1. EQUESTRIAN COMMITTEE MINUTES OF OCTOBER 27, 2003
2. EQUESTRIAN COMMITTEE SPECIAL MEETING MINUTES OF NOVEMBER 10, 2003

### B. COUNCILMAN ADDLEMAN

1. TRAFFIC AND SAFETY COMMITTEE MINUTES OF NOVEMBER 13, 2003

#### (a) PALOS VERDES DRIVE NORTH/STRAWBERRY LANE "KEEP CLEAR" MARKING REQUEST

Memorandum from Samuel R. Wise, Assistant City Manager, dated November 20, 2003.

Recommendation: That the City Council approve the installation of a "Keep Clear" marking and limit lines on Palos Verdes Drive North at Strawberry Lane in the westbound direction to enhance traffic circulation at the intersection.

#### ROLLINGWOOD NEIGHBORHOOD SPEED HUMPS STUDY

Memorandum from Samuel R. Wise, Assistant City Manager, dated November 20, 2003.

Recommendation: That the City Council approve: 1) The installation of two speed humps on Dunwood Road in the locations identified; 2) Completion of a survey of the entire Rollingwood tract which would poll speed hump interest not only on the streets already identified (i.e. Kingspine and Willow Wood), but also other streets where residents might be impacted (most notably Elmdale and Rollingwood); and 3) Report back to the Committee in April, 2004.

Staff further recommends that in order to construct the speed humps on Dunwood Road, that \$4,000 from the General Fund reserve be allocated for this purpose.

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

### 14. CLOSED SESSION

NONE SCHEDULED

15. ADJOURNMENT IN MEMORY OF BILL BROWN, HEADMASTER OF BROADACRES

*PRESCHOOL*